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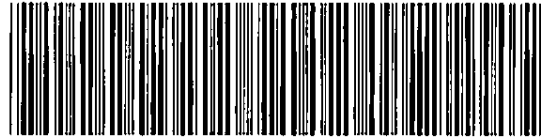
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HALL COUNTY CLERK
HALL COUNTY, FL

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Wolfpack Athletic Booster Club Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Leonor Enguita
Name (Printed or typed)
6970 Penzance Blvd
Address
Fort Myers Fl 33966
City, State & Zip
1-239-839-5147
Daytime Telephone number

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

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TALLAHASSEE, FL

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ARTICLES OF INCORPORATION

In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be: Wolfpack Athletic Booster Club, Inc

ARTICLE II PRINCIPAL OFFICE

Principal street address:
14020 Plantation Road

Mailing address, if different is:

Fort Myers, FL 33912

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to support financially and otherwise the athletic programs of South Fort Myers High School. This organization is organized exclusively for charitable, religious, scientific and educational purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c) (3) of the Internal Revenue Code or corresponding section of any future federal tax code.

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed: elected

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Leonor Enguita, President Name and Title:

Address: 6970 Penzance Blvd Address:

Fort Myers, FL 33966

Name and Title: Denice McKee Name and Title:

Address: 7683 Victoria Cove Ct Address:

Fort Myers, FL 33908

Name and Title: Laura Van Curen Name and Title:

Address: Fort Myers FL Address:

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Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: Leonor Enguita

Address: 6970 Penzance Blvd

Fort Myers, FL 33966

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STATE
TALLAHASSEE, FL

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ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Leonor Enguita

Address: 6970 Penzance Blvd

Fort Myers, FL 33966

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Leonor Enguita

LEONOR ENGUITA
Required Signature of Registered Agent

7/10/23
Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Leonor Enguita

LEONOR ENGUITA
Required Signature of Incorporator

7/10/23
Date

Wolfpack Athletic Booster Club
ARTICLES OF INCORPORATION

ARTICLE I: NAME

Section 1. The name of the organization shall be Wolfpack Athletic Booster Club, Inc. (hereinafter referred to as the "Nonprofit").

ARTICLE II:

Section 1. The principal place of business and mailing address of the Corporation shall be 6970 Penzance Blvd. Fort Myers, FL 33966

ARTICLE III: MEMBERSHIP

Section 1. All parents and guardians of athletes and cheerleaders are eligible to be members of the Wolfpack Athletic Booster Club.
Section 2. Any individual sincerely interested in the development of the Wolfpack Athletic Booster Club may become a member.

ARTICLE IV: PURPOSE

Section 1.

- (1) The purpose of this organization shall be to support financially and otherwise the athletic program of South Fort Myers High School. This organization is organized exclusively for charitable, religious, scientific and educational purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code or corresponding section of any future tax code.
- (2) No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth above. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statement) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the internal revenue code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code or corresponding section of any future federal code.
- (3) Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c)(3) of the Internal Revenue Code, or corresponding section of any future federal revenue code, or shall be distributed to the federal government, or to a state or local government, for a public purposes. Any such assets not disposed by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operate exclusively for such purposes.

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ARTICLE V: MEETINGS

Section 1. Meetings of the membership shall be held on the second Monday of each month at 7:00 PM, unless otherwise specified by the elected officer in charge.

Section 2. The board will meet at 6:30 PM, before regularly scheduled meeting, if needed.

Section 3. Special meetings may be called by the President or by a majority of the other elected officers.

Section 4. A majority of the elected officers present shall constitute a quorum.

Section 5. Special meetings of elected officers may be called by the President or by the majority of the other elected officers present.

Article VI OPERATING POLICIES

Section 1. All requests for funds shall be in writing (on a Booster request form) and presented to the school's Athletic Director. The A.D. is responsible for presenting requests to the Booster Club Members at their regular meeting.

Section 2. All requests for funds will be approved by the Booster Club Members, keeping equity between male and female sports.

Section 3. The booster budget will be presented prior to June 30th of each year.

Section 4. No fundraising project may be held on behalf of the Booster Club without club participation and involvement.

Section 5. All checks will require signature of two officers.

Section 6. The Board of Directors and Booster Club Members will work closely with school administration and the Athletic/Activities Director to coordinate efforts.

Section 7. The Board of Directors and Booster Club Members may approve various committees from time to time. It is anticipated that the Booster Club Committees will meet on a regular basis.

Section 8. All athletic expenses must be approved by a majority of the quorum, of the registered members at any regular meeting.

ARTICLE VII OFFICERS

Section 1. The officers will be as follows:

President/Director

Leonor Enguita
6970 Penzance Blvd
Fort Myers, FL 33966
239-839-5147

Vice-President/Director

Denice McKee
7683 Victoria Cove Ct.
Fort Myers, FL 33908
1-239-817-8889

Treasurer/Director

Laura McKee
3637 Pine Oak Cir # 102
Fort Myers, FL 33916
1-239-440-1136

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CLERK
TALLAHASSEE, FL

Section 2. Duties of the Officers

- A. The President/Director shall preside at all meetings of the membership and officers; enforce observance of and adherence to the Constitution and By-Laws; offer for consideration all motions properly made, appoint all committees and perform such duties as the office shall require.
- B. The Vice-President/Director shall, in the absence of the President, preside at meetings of the membership and officers. He/she shall perform such duties as designated by the President.
- C. The Secretary/Director shall attend all meetings of the membership and officers. He/she shall record and keep the minutes and votes of said meetings; keep an up-to-date roll of membership and have custody of the organization's records.
- D. The Treasurer/Director shall keep a record of all monies, debts and obligations belonging to the organization. He/she shall receive all monies of the organization or its officers; all checks, drafts and notes or other orders for payment of money shall be signed in the name of the organization by the Treasurer. The Treasurer shall be prepared to give a report of the financial status of the organization at each meeting.

ARTICLE VIII Elections

Section 1. Elections of new officers/directors shall be held at the May meeting. Newly elected officers shall be installed at the next Regular meeting, to serve one year.

Section 2. All elections of officers/directors shall be by ballot of members present and determined by a majority of all votes cast.

Section 3. Officers/Directors may be elected from names presented by a nomination committee or by nominations from the floor. Unexpired terms will be determined by election of the officers/directors.

ARTICLE III: REGISTERED OFFICE AND AGENT

The Nonprofit shall maintain a registered office in the state of Florida, and shall appoint a registered agent, who is a resident of the state, to accept service of process and other legal documents on behalf of the Nonprofit. The name and address of the initial agent shall be the Athletic Director at South Fort Myers High School. The initial registered agent shall be Leonor Enguita, 6970 Penzance Blvd. Fort Myers, FL 33966

ARTICLE X RULES OF ORDER

Section 1. Robert's Rules of Order shall be used in conducting all regular and special meetings and shall apply in situations not covered by the By-Laws.

ARTICLE XI AMENDMENTS

Section 1. These by-laws may be amended, rescinded, or changed after thirty (30) days written notice, when such changes are outlined at any regular or special meetings of general membership and then by two-thirds vote of all present.

Section 2. The By-laws shall take effect immediately upon adoption.

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STATE
FORT MYERS, FL

ARTICLE XII
INCORPORATOR

Section 1. The original incorporator is Leonor Enguita, President, 6970 Penzance Blvd, Fort Myers, FL 33966

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Registered Agent

Leonor Enguita

Date: 7/17/23

Leonor Enguita

Print Name

Incorporator

Leonor Enguita

Date: 7/17/23

Leonor Enguita

Print Name

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FORT MYERS, FL